

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 27, 2010 - Tuesday, November 23, 2010

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PHED	1:30 PM - 7CHR	
Oct 28	(1) • HPA 10-1 - Historic Preservation Master Plan – Amendments (Zyontz)	Recommended approval with amendments
	(2) • SRA 10-03, Master Plan Conformance - Roadway Classifications (Zyontz)	Recommended disapproval
PHED/MFP	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 28	(1) • Bill 50-10 , Special Taxing District - White Flint - Creation (Faden/Orlin/Michaelson)	Worksession
	(2) • Resolution to approve White Flint Development Tax District transportation infrastructure improvements (Michaelson/Faden/Orlin)	Worksession
PHED/MFP	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 16	• Bill 50-10 , Special Taxing District - White Flint - Creation(Faden/Orlin/Michaelson)	Recommended approval with amendments
	• Resolution to approve White Flint Development Tax District transportation infrastructure improvements (Michaelson/Faden/Orlin)	Recommended approval with amendments
PS/MFP	9:30 AM - 7CHR	
Nov 22	(1) • Bill 45-10 , Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)	Status report
MFP	10:30 AM - 7CHR	
Nov 22	(1) • Bill 49-10 , Personnel and Human Resources - Organ Donor Leave (Drummer)	Worksession; to be continued
	(2) • Expedited Bill 54-10 , Retirement - Investments (Drummer)	Recommended approval
	(3) • Executive Regulation 12-10, Excise Tax on Major Emitters of Carbon Dioxide (Faden)	Recommended approval
PS	10:30 AM - 3CCR	
Nov 22	(1) • Bill 21-10 Special Capital Improvements Project - Glenmont Fire Station (Faden/McGuire)	Recommended approval with amendments
	(2) • Progress report - Park Police/County Police communication consolidation (McMillan)	Discussion

TUESDAY, NOVEMBER 22, 2010

RES/ORD	SUBJECT	ACTION
T&E	2:00 PM - 7CHR	
Nov 22	(1) • Bill 6-10 , Noise Control - Arts and Entertainment Activities (Faden)	Recommended approval with amendments
	(2) • Expedited Bill 53-10 , Forest Conservation - Conforming Amendments (Faden/Mihill)	Recommended approval with amendments
TUESDAY, NOVEMBER 23, 2010		
	(1) 9:30 INVOCATION - Mary Alice Rose, First Church of Christ, Scientist, Chevy Chase	Invocation given
	(2) 9:35 PRESENTATIONS	
	A. Proclamation in recognition of Pancreatic Cancer Awareness Month, by Council President Floreen	Proclamation presented
	B. Proclamation in recognition of National American Indian Heritage Month and American Indian Heritage Day, by Council Vice President Ervin	Proclamation presented
	(3) 9:45 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: October 19, 2010	Approved (8y; DT a)
	- Approval of Closed Session Minutes: October 19, 2010	Approved (8y; DT a)
	(4) 9:50 CONSENT CALENDAR	Approved (8y; DT a)
	A. Introduction - End-of-Year Transfer for FY10 County Government Operating Budget (Sherer)	Introduced
	B. Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) <i>ED Committee worksession tentatively scheduled for 11/29/10.</i>	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$5,005,000 for Montrose Parkway West (Source: G.O. Bonds) (Orlin) <i>Public Hearing is scheduled for 12/7/10 at 1:30 pm.</i>	Introduced

TUESDAY, NOVEMBER 23, 2010

RES/ORD	SUBJECT	ACTION
	<p align="center">D. Introduction - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Services - \$1,250,000 for Urban Area Security Initiative Technical Rescue Task Force Equipment/Training Grant Award (Source: Federal Grant) (McGuire)</p> <p align="center"><i>Public Hearing/Action is scheduled for 12/7/10 at 1:30 pm.</i></p>	Introduced
	<p align="center">E. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY11 Operating Budget - \$599,722 for Readiness and Management for Schools (REMS) Grant Program (Source: Federal Grant) (McGuire)</p> <p align="center"><i>Public Hearing/Action is scheduled for 12/7/10 at 1:30 pm.</i></p>	Introduced
	<p align="center">F. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY11 Operating Budget -\$999,918 for Teaching American History Project, "Unveiling History: Exploring America's Past" (Source: Federal Grant) (McGuire)</p> <p align="center"><i>Public Hearing/Action is scheduled for 12/7/10 at 1:30 pm.</i></p>	Introduced
	<p align="center">G. Introduction - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, American Recovery and Reinvestment Act (ARRA) - \$1,624,000 for Energy Efficiency and Conservation Block Grant (EECBG) (Source: Federal Grant) (Levchenko)</p> <p align="center"><i>Public Hearing/Action is scheduled for 12/7/10 at 1:30 pm.</i></p>	Introduced
	<p align="center">H. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Faden)</p> <p align="center"><i>Action is tentatively scheduled for 11/30/10.</i></p>	Introduced
	<p align="center">J. Action - Approval of special legal counsels for Ethics Commission (Faden)</p>	Approved
16-1545	<p align="center">K. Action - Resolution to designate the Montgomery County Department of Police to receive records of the activities of licensed junk dealers and scrap metal processors (Drummer)</p>	Adopted
16-1546	<p align="center">L. Action - Resolution to support application for the State's Community Investment Tax Credit Program: Housing Opportunity Community Partners, Inc. (Michaelson)</p>	Adopted
16-1547	<p align="center">M. Action - Confirmation of County Executive appointment to the County's Labor Relations Administrator, Fire and Rescue Collective Bargaining Unit: Homer C. LaRue (Drummer)</p>	Adopted

TUESDAY, NOVEMBER 23, 2010

RES/ORD	SUBJECT	ACTION
	9:55 DISTRICT COUNCIL SESSION	
	(5) A. Introduction - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: King Property, addition to the Ridge Road Recreational Park (Michaelson) <i>Action is tentatively scheduled for 11/30/10.</i>	Introduced
16-1548	(6) B. Action - Resolution to extend time until January 22, 2011 for Council action on Housing Element of General Plan (McMillan)	Adopted
	10:00 LEGISLATIVE SESSION Day # 34	
	Introduction of Bills:	
	(7) A. Expedited Bill 56-10 , Bond Authorization, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 11/30/10 at 1:30 pm.</i>	Introduced
	Add: (7.1) B. Expedited Bill 57-10 , Personnel - Collective Bargaining - Impasse Procedures, sponsored by Council Vice President Ervin, Council President Floreen, and Councilmembers Andrews, Berliner, Elrich, Knapp, Navarro, Trachtenberg, and Leventhal (Drummer) <i>Public Hearing is scheduled for 12/7/10 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading:	
	(8) A. Bill 48-10 , Technical Corrections (Mihill)	Enacted (8y; DT a)
	(9) B. Bill 34-10 , Finance - Public Facilities - Private Projects (Mihill) <i>MFP Committee recommends disapproval.</i>	Enacted (6y; VE, NF n; DT a)
	10:30 WORKSESSION on White Flint Financing: (Faden/Orlin/Michaelson)	
	(10) A. Bill 50-10 , Special Taxing District - White Flint - Creation;	Worksession
	(11) B. Resolution to approve White Flint Development Tax District transportation infrastructure improvements; and	Worksession
	(12) C. Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$385,000 for infrastructure design for White Flint District West (Source: current revenue)	Worksession

TUESDAY, NOVEMBER 23, 2010

RES/ORD	SUBJECT	ACTION
	12:00 RECESS	
	1:30 PUBLIC HEARINGS:	
(13)	A. Historic Preservation Amendment 10-1, Historic Preservation Master Plan - Amendments (Zyontz) <i>Action is tentatively scheduled for 11/30/10.</i>	PH held; record open until COB 11/23/10
(14)	B. Bill 52-10 , Commission on Veterans Affairs - Membership (Mihill) <i>Action is tentatively scheduled for 11/30/10.</i>	PH held; record open until COB 11/23/10
(15)	C. Expedited Bill 53-10 , Forest Conservation - Conforming Amendments (Faden/Mihill) <i>Action is tentatively scheduled for 11/30/10.</i>	PH held; record open until COB 11/23/10
(16)	D. Expedited Bill 54-10 , Retirement - Investments (Drummer) <i>Action is tentatively scheduled for 11/30/10.</i>	PH held; record open until COB 11/23/10
	1:30 PUBLIC HEARINGS (continued):	
(17)	E. Expedited Bill 55-10 , Taxation - Transportation Impact Tax - Credits - Amendments (Faden/Orlin) <i>Action is tentatively scheduled for later this afternoon.</i>	PH held; record closed.
(18)	F. Subdivision Regulation Amendment 10-03, Master Plan Conformance - Roadway Classifications (Zyontz) <i>Action is scheduled immediately following this hearing.</i>	PH held; record closed.
	1:50 DISTRICT COUNCIL SESSION	
(18)	A. Action - Subdivision Regulation Amendment 10-03, Master Plan Conformance - Roadway Classifications (Zyontz) <i>PHED Committee recommends disapproval.</i>	Disapproved (7y; DT a; RB ta)
	1:55 LEGISLATIVE SESSION Day # 34 (continued)	
	Call of Bills for Final Reading:	
(17)	D. Expedited Bill 55-10 , Taxation - Transportation Impact Tax - Credits - Amendments (Faden/Orlin)	Enacted (7y; NF n; DT a)

TUESDAY, NOVEMBER 23, 2010

RES/ORD	SUBJECT	ACTION
(19)	2:15 PRESENTATION - Office of Legislative Oversight Report 2011-2, Achieving a Structurally Balanced Budget in Montgomery County, Part I: Expenditure and Revenue Trends (Orlansky)	Received presentation
	3:45 WORKSESSION on White Flint Financing: (Faden/Orlin/Michaelson)	
(10)	A. Bill 50-10 , Special Taxing District - White Flint - Creation;	Worksession
(11)	B. Resolution to approve White Flint Development Tax District transportation infrastructure improvements; and	Worksession
(12)	C. Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$385,000 for infrastructure design for White Flint District West (Source: current revenue)	Worksession
	5:30 ADJOURN	
(20)	7:30 PUBLIC HEARING - Resolution to approve sale of Peary High School (Zyontz) <i>ED/MFP Committee worksession tentatively scheduled for 11/29/10.</i>	PH held; record open until COB 11/23/10

y=yes; n=no; a=absent; ta=temporarily absent